

Karen Kahn, Chair  
Bruce Miller, Vice-Chair

**AIRPORT COMMISSION**

**June 17, 2009**

**AGENDA**

John Clark  
Patricia Griffin  
Dolores Johnson  
Kirk A. Martin  
Scott Tracy

*Santa Barbara City Council Liaison*  
Councilmember Grant House

*City of Goleta Liaison*  
Councilmember Ed Easton



Karen Ramsdell  
*Airport Director*  
Hazel Johns  
*Assistant Airport Director*  
Tracy Lincoln  
*Airport Operations Manager*  
Rebecca Fribley  
*Sr. Property Management Specialist*  
Mabel Shatavsky  
*Airport Commission Secretary*

**ORDER OF BUSINESS:** The regular Airport Commission meeting begins at 7:00 p.m. in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

**PUBLIC COMMENT:** At the beginning of the meeting, any member of the public may address the Airport Commission on any subject matter within the jurisdiction of the Airport Commission that is **not** on the Commission's agenda. The total time for public comment is fifteen (15) minutes. If you wish to address the Commission under this item, please complete and deliver to the Airport Director **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

**REQUEST TO SPEAK:** A member of the public may address the Airport Commission regarding any scheduled agenda item. Any person wishing to make such address should first complete and deliver a "Request to Speak" form prior to the time that the item is taken up by the Commission.

**REPORTS:** Copies of reports relating to agenda items are available for review in the Airport Administration office, or the City of Santa Barbara's web site: <http://www.SantaBarbaraCA.gov>. Materials related to an item on this agenda submitted to the Airport Commission after distribution of the agenda packet are available for public inspection in the Airport Administration office located at 601 Firestone Road, Santa Barbara, CA 93117, during business hours.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Administration office at 967-7111. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

**CELLULAR PHONES AND PAGERS:** Please turn off cellular phones and pagers or set them to silent mode prior to the start of the meeting. Thank you.

**CALL TO ORDER**

**ROLL CALL**

**CHANGES TO THE AGENDA**

## **PUBLIC COMMENT**

1. Any member of the public may address the Airport Commission on any subject within the jurisdiction of the Commission that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes.

## **NOTICES**

2. That the Lease Review Sub Committee meeting scheduled for Thursday, June 11 was cancelled.
3. That on Thursday, June 11 at 4:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

## **CONSENT CALENDAR**

4. SUBJECT: MINUTES

RECOMMENDATION: That Commission waive the reading and approve the minutes of the meeting of Wednesday, May 20, 2009.

5. SUBJECT: LEASE AGREEMENT – JOSEPH GILES, DBA QUICK RESPONSE TOWING

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Joseph Giles, a Sole Proprietor, dba Quick Response Towing, for 8,734 square feet of land, at 6160 Robert Kiester Place, at the Santa Barbara Airport, effective July 1, 2009, for a monthly rental of \$1,747, exclusive of utilities.

6. SUBJECT: LEASE AGREEMENT – JOHN ROBERT WOOD

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with John Robert Wood, a Sole Proprietor, for 412 square feet of Building 311, at 1407-A Norman Firestone Road, at the Santa Barbara Airport, effective July 1, 2009, for a monthly rental of \$449, exclusive of utilities.

7. SUBJECT: LEASE AGREEMENT – RENE MARINUS DBA GO GREEN ENVIRONMENTS AND RENE MARINUS LANDSCAPING

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with Rene Marinus, dba Go Green Environments and Rene Marinus Landscaping., a Sole Proprietor, for 5,000 square feet of unpaved land, at 105 Kenneth Robert Road, at the Santa Barbara Airport, effective July 1, 2009, for a monthly rental of \$830, exclusive of utilities.

8. SUBJECT: LEASE AGREEMENT – R2SONIC, LLC

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a month-to-month Lease Agreement with R2Sonic, LLC, a California Limited Liability Company, for 2,024 square feet of Building 312, at 1503

Cecil Cook Place, at the Santa Barbara Airport, effective June 1, 2009, for a monthly rental of \$2,955, exclusive of utilities.

9. SUBJECT: JUNE 2009 PROPERTY MANAGEMENT REPORT

RECOMMENDATION: That Airport Commission receive the Airport Property Management Reports.

**LIAISON REPORTS**

**ADMINISTRATIVE REPORTS**

10. SUBJECT: FY2009-2010 AIRPORT COMMERCIAL/INDUSTRIAL LEASE RATES

RECOMMENDATION: That Airport Commission:

- A. Approve the proposed Fiscal Year 2009-2010 Commercial/Industrial Rental Rates for land and buildings at the Airport, effective July 1, 2009; and
- B. Concur with the continuation of Airport Policies and Procedures regarding the establishment of rental rates, annual rental rate adjustments, and delinquencies.

11. SUBJECT: WORLD WAR II MEMORIAL DEDICATION CEREMONY

RECOMMENDATION: That Airport Commission receive a slide presentation of the World War II Dedication Ceremony held May 21, 2009 – Airport Director Karen Ramsdell.

**DIRECTOR'S REPORT**

- 12. A. Airport Operations
  - Passenger Count
  - Aircraft Operations
  - Air Freight
- B. Programs
  - 1. Air Service
  - 2. Communications Program
  - 3. Airport Noise Abatement Program
  - 4. Property Management
- C. Capital Projects
  - 1. Airport Terminal Improvement Project
  - 2. Airfield Safety Projects Wetland Mitigation Plan
  - 3. Goleta Slough Tidal Circulation Demonstration Project
  - 4. Consolidated Rental Car Quick Turn Around Facility

**ADJOURNMENT**